

WASHTENAW COUNTY ROAD COMMISSION
Bi-Monthly Meeting of the Board of County Road Commissioners

February 5, 2019 – 1:00 p.m.

Washtenaw County Road Commission Boardroom ♦ 555 N. Zeeb Road ♦ Ann Arbor, Michigan 48103

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

III. ACCEPTANCE OF MINUTES (Action)..... Page 1-11

- A. Board Meeting Minutes of January 15, 2019
- B. Working Session Minutes of January 15, 2019

IV. PUBLIC COMMENT

This is the time set aside on the agenda to receive comments from the public. This is not intended to be a period for dialogue or questions and answers. Each person will be allotted (3) minutes to address the Board.

- A. Public Comment
- B. Written Communications..... **Page 12-14**

V. NEW BUSINESS

A. Consent Agenda Page 15-29

- 1. Huron Waterloo Loop, Ph 1A – Construction Engineering Inspection – Amendment 2
- 2. Border-to-Border Segment D3 Huron River Trail Agreement
- 3. Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals
- 4. Payroll & Bills January 23, 2019

B. Action Item

- 1. CRA Board of Directors Ballot

VII. REPORTS Page 30-37

- A. County Commissioner's Report
- B. Road Commissioners' Report
- C. Managing Director's Report
 - 1. Staff Report of 1-7 to 1-27-19
 - 2. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT